

PERRY COUNTY COUNCIL MINUTES – December 19, 2013

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: President Steve Goodson, Jim Adams, Stan Goffinet, Dianne Rudolph, Chet Mathena, Jody French and Ron Crawford Sr. A media representative from the Perry County News was also present.

APPROVAL OF MINUTES

The minutes from the November 26, 2013 had been mailed to council members for their review. Ron made the motion to approve the minutes, and Jim seconded the motion. The motion carried 7-0.

TRANSFERS

Perry County Clerk, Jean Schulthise, requested a transfer from Travel to Office supplies in the amount of \$600.00 within the Clerk's budget within the County General Fund.

Perry County Recorder, Mary Lee Smith, requested a transfer from within the Records budget in the amount of \$16.35 from Copy Paper to Postage.

Sheriff Lee Chestnut requested a transfer in the amount of \$1,200.00 from Part Time Police Officer to Gas & Oil Police Cars within the Sheriff's budget.

The Perry County Board of Commissioners requested a the following transfers: \$25,000.00 from Ambulance Service to Care of Patients in Institutions; \$2,500.00 from Indirect Cost Recovery to Unemployment Compensation in the amount of \$2,000.00 and \$500.00 for Office Supplies within the County Commissioners budget.

Sheriff Lee Chestnut requested a transfer in the amount of \$100.00 from Medical for Employees to Medical Service Contract within the Jail budget.

Adam Temple, Park & Recreation Director, requested the following transfer: \$20.00 from Office Supplies; \$300.00 from Fuel & Lubricant; \$10.00 from Legal Services; \$40.00 from Subscriptions & Dues; \$45.00 from Postage; \$100.00 from Travel; \$90.00 from Telephone; \$20.00 from Printing; \$400.00 from Utilities; \$55.00 from Trash Removal; \$1,080.00 Park Maintenance & Repair; \$15.00 Equipment Repair; \$30.00 Park Development & Improvement; \$35.00 from Recreational Programs; \$80.00 from Equipment; \$110.00 from Board Members to Restrooms – Riverside Park in the amount of \$2,430.00

Perry County Clerk, Jean Schulthise, requested a transfer within the Clerk Record Perpetuation Fund in the amount of \$500.00 from Equipment Repair to Office Supplies.

The Perry County Commissioners requested a transfer in the amount of \$500.00 from Mechanical Maintenance Agreement – Courthouse to Computer Equipment & Software within the Cumulative Capital Development Fund.

The Perry County Health Department requested the following transfers: \$95.00 from Postage and \$128.00 from Rebinding Records to Office Supplies for \$95.00 and \$128.00 to Vaccines.

Perry County Sheriff, Lee Chestnut, requested a transfer within the Misdemeanant Fund in the amount of \$400.00 from Jaintorial/Maint/Supplies Prisoners to Utilities.

Chet made the motion to approve the transfer requests within the County General Fund, Clerks Record Perpetuation Fund, Cumulative Capital Development Fund, Health Fund and Misdemeanant Fund. Stan seconded the motion, and motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-13-12

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 600.00

FROM: ACCOUNT #1000-001-3000.22
TRAVEL
TO: ACCOUNT #1000-001-2000.11
OFFICE SUPPLIES \$ 600.00
WITHIN: CLERK BUDGET

TRANSFER \$ 16.35

FROM: ACCOUNT #1000-004-2000.42
COPY PAPER
TO: ACCOUNT #1000-004-3000.21
POSTAGE \$ 16.35
WITHIN: RECORDER BUDGET

TRANSFER \$ 1200.00

FROM: ACCOUNT #1000-005-1000.21
PART TIME POLICE OFFICER
TO: ACCOUNT #1000-005-2000.31
GAS & OIL POLICE CARS \$ 1200.00
WITHIN: SHERIFF BUDGET

TRANSFER \$ 25,000.00

FROM: ACCOUNT #1000-068-3000.87
AMULANCE SERVICE
TO: ACCOUNT #1000-068-3000.91
CARE OF PATIENTS IN INSTITUTIONS \$ 25,000.00
WITHIN: COMMISSIONERS BUDGET

TRANSFER \$ 2,500.00

FROM: ACCOUNT #1000-068-3000.90
INDIRECT COST RECOVERY \$ 2,500.00
TO: ACCOUNT #1000-068-1000.24
UNEMPLOYMENT COMPENSATION \$ 2,000.00
TO: ACCOUNT #1000-068-2000.11
OFFICE SUPPLIES \$ 500.00
WITHIN: COMMISSIONERS BUDGET

TRANSFER \$ 100.00

**FROM: ACCOUNT #1000-380-3000.12
MEDICAL FOR EMPLOYEES
TO: ACCOUNT #1000-380-3000.11
MEDICAL SERVICE CONTRACT \$ 100.00
WITHIN: JAIL BUDGET**

TRANSFER \$ 2,430.00

**FROM: ACCOUNT #1000-803-2000.11
OFFICE SUPPLIES \$ 20.00
FROM: ACCOUNT #1000-803-2000.31
FUEL & LUBRICANT \$ 300.00
FROM: ACCOUNT #1000-803-3000.11
LEGAL SERVICES \$ 10.00
FROM: ACCOUNT #1000-803-3000.12
SUBSCRIPTIONS & DUES \$ 40.00
FROM: ACCOUNT #1000-803-3000.21
POSTAGE \$ 45.00
FROM: ACCOUNT #1000-803-3000.22
TRAVEL \$ 100.00
FROM: ACCOUNT #1000-803-3000.23
TELEPHONE \$ 90.00
FROM: ACCOUNT #1000-803-3000.32
PRINTING \$ 20.00
FROM: ACCOUNT #1000-803-3000.51
UTILITIES \$ 400.00
FROM: ACCOUNT #1000-803-3000.52
TRASH REMOVAL \$ 55.00
FROM: ACCOUNT #1000-803-3000.61
PARK MAINTANCE & REPAIR \$ 1,080.00
FROM: ACCOUNT #1000-803-3000.62
EQUIPMENT REPAIR \$ 15.00
FROM: ACCOUNT #1000-803-3000.63
PARK DEVELOPMENT & IMPROVEMENT \$ 30.00
FROM: ACCOUNT #1000-803-3000.92
RECREATIONAL PROGRAMS \$ 35.00
FROM: ACCOUNT #1000-803-4000.59
EQUIPMENT \$ 80.00
FROM: ACCOUNT #1000-803-1000.11
BOARD MEMBERS \$ 110.00
TO: ACCOUNT #1000-803-4000.66
RESTROOMS – RIVERSIDE PARK \$ 2,430.00
WITHIN: PARKS & RECREATION BUDGET**

CLERKS RECORD PERPETUATION FUND

TRANSFER \$ 500.00

**FROM: ACCOUNT #1119-001-3000.62
EQUIPMENT REPAIR
TO: ACCOUNT #1119-001-2000.11
OFFICE SUPPLES \$ 500.00
WITHIN: CLERK’S BUDGET**

Perry County Public Library Board – The County Council had received a letter from Steve Upmeyer asking to be reappointed to the Perry County Public Library Board. Stan made the motion to reappoint Steve Upmeyer for a 4 year term on the Library Board. (12-19-13 to 12-31-17) Jody seconded the motion and motion carried 7-0.

Perry County Redevelopment Commission – The Perry County Council received letters from Pete Franzman and John Oberhausen asking to be reappointed to the Redevelopment Commission. Ron made the motion to reappoint Pete Franzman and John Oberhausen for another one year term on the Redevelopment Commission. Jim seconded the motion and motion carried 7-0.

Plan Commission – Steve stated that he would be willing to serve another year on the Plan Commission. Dianne made the motion to appoint Steve and Jody seconded the motion. Motion carried 7-0.

Solid Waste Management District Board - Jim commented that he would like to serve another one year term on the Solid Waste Management District Board. Stan made the motion to appoint Jim to the Solid Waste Board and Ron seconded the motion. Motion carried 7-0.

Indiana 15 Regional Planning Commission- Dianne expressed interest in being reappointed as the County Council appointee to the Indiana 15 Regional Planning Commission for another one year term. Jim made a motion to reappoint Dianne and Stan seconded the motion. Motion carried 7-0.

MEETING SCHEDULE FOR 2014

Council members decided to hold their 2014 meetings the 4th Thursday of each month starting at 4:30 p.m. with some exceptions for holidays.

With no other business before the Council, Jim made a motion to adjourn the meeting. Jody seconded the motion, and motion carried 7-0, with adjournment at 4:45 p.m.

Minutes approved this 23rd day of January, 2014.

President, Perry County Council

*Minutes prepared by:
Connie A Berger, Perry County Auditor*